

**Regular Meeting of the Council of the Rural Municipality
Of Piapot No. 110 was held in the R.M. Office at Piapot, 100 Pacific Ave., Piapot,
Saskatchewan on Wednesday, September 11th, 2019**

ATTEND:

Councilors: Reeve – John Wagner; Div. 1 – Travis Harlick; Div. 2 – Lorne Kusler; Div. 3 – Clay Moorhead; Div. 4 – Anita Wasilow; Div. 5 – Kelly Bertram; Div. 6 – Derek Moorhead; Div. 7 – Doug Casey; Div. 8- Lindsey Harrigan
Administrator – Jenny Robinson; Foreman – Marc Beaupre

ABSENT:

CALL TO ORDER:

Reeve Wagner noted a quorum and brought the meeting to order at 1:20 p.m.

APPROVE AGENDA:

200-19 Casey: That the Agenda for the regular meeting of Wednesday, September 11th, 2019 be approved as presented.

CARRIED

Rob Haig representing Rob Haig Trucking attended the meeting
from 1:30 p.m. – 2:40 p.m.
to discuss gravel hauling needs in each Division.

PRIMARY WEIGHTS:

201-19 Harlick: That the Rural Municipality of Piapot No. 110 allows primary weights hauled at 60 kilometers per hour within the municipality.

CARRIED

MINUTES:

202-19 Harlick: That the minutes of the regular meeting of Monday, August 12th, 2019 be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

203-19 Harrigan: That the accounts as presented by checks numbering 3805 to 3838 are ratified for payment and checks numbering 3783 to 3804 and manual payments in the amount of \$38,239.26 are approved for payment, for a total amount of \$330,621.67 and that a list is attached to the minutes of this meeting.

CARRIED

STATEMENT OF FINANCIAL ACTIVITIES:

204-19 D. Moorhead: That the Administrator's statement of financial activities for the month of August 2019 be approved as presented.

CARRIED

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BANK RECONCILIATION:

205-19 Bertram: That the Administrator's bank reconciliation for the month of August 2019 be approved as presented.

CARRIED

PIAPOT SCHOOL PROPERTY TENDER:

206-19 Wasilow: Under the provision of *The Tax Enforcement Act* the Rural Municipality of Piapot No. 110 offers for sale the following land:

LOT 1-BLK/PAR 16-PLAN F2428 EXT 0
LOT 2-BLK/PAR 16-PLAN F2428 EXT 0
LOT 3-BLK/PAR 16-PLAN F2428 EXT 0
LOT 4-BLK/PAR 16-PLAN F2428 EXT 0
LOT 5-BLK/PAR 16-PLAN F2428 EXT 0
LOT 6-BLK/PAR 16-PLAN F2428 EXT 0
LOT 15-BLK/PAR 16-PLAN F2428 EXT 0
LOT 16-BLK/PAR 16-PLAN F2428 EXT 0
LOT 17-BLK/PAR 16-PLAN F2428 EXT 0
LOT 18-BLK/PAR 16-PLAN F2428 EXT 0
LOT 19-BLK/PAR 16-PLAN F2428 EXT 0
LOT 20-BLK/PAR 16-PLAN F2428 EXT 0

The Rural Municipality of Piapot No. 110 is now accepting tenders from interested parties for the sale of the above land acquired through tax enforcement proceedings. The Rural Municipality of Piapot No. 110 reserves the right to reject any or all bids received. The deadline for receipt of tenders is October 09, 2019 at 12:00 p.m. Tenders should be marked "PROPERTY TENDER/LAND TENDER"

CARRIED

SCOTT PIT CRUSH - PROGRESS PAYMENT:

207-19 Casey: That the Rural Municipality of Piapot No. 110 make a progress payment to Von-Rose Enterprises Ltd. for \$96,773.51 with cheque #3839 for gravel crushing at the Scott Pit.

CARRIED

ALLEYWAY CLOSURE/TRANSFER:

208-19 C.Moorhead: That the Rural Municipality of Piapot No. 110 council, subject to the consent of the Minister of Highways and Infrastructure agrees to close and transfer the municipal alleyway described as:
ST/L 18-PLAN F2428 EXT 0
This undeveloped alleyway is no longer required for use by the traveling public and access to other lands is not eliminated by the closure.

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ALTERNATIVE MEASURES WORK-BASED PROGRAM:

209-19 Bertram: That the Rural Municipality of Piapot No. 110 council consents to Lorne Wandler's Alternative Measures Work-Based Program to obtain volunteer hours through the municipality.

CARRIED

MREP APPLICATION:

210-19 Harlick: That the Rural Municipality of Piapot No. 110 applies for the 2020-2021 grant funding through the MREP Clearing the Path program for 4 kilometers on the South 614 E of 21-09-22, 16-09-22 W3 to lift the road bed, rebuild the profile and incorporate soil stabilizer and apply for 1.2 kilometers on the 724 through the SW 17-11-23 W3 to apply a seal coat on the pavement surface.

REPEALED RESOLUTION#259-19

CARRIED

SASKALERT JURISDICTION:

211-19 C. Moorhead: That the Rural Municipality of Piapot No. 110 shall partner with the Rural Municipality of White Valley No. 49 and the Town of Eastend to form a jurisdiction to allow the designated individuals within this jurisdiction to issue SaskAlerts for each other.

CARRIED

BUSINESS CARDS:

212-19 Bertram: That Pamela Stokke creates business cards for the Rural Municipality of Piapot No. 110: Administrator Jenny Robinson, Foreman Marc Beaupre, Reeve John Wagner and council.

CARRIED

WEBSITE:

213-19 Bertram: That the Rural Municipality of Piapot No. 110 continue using the myRM website through Smart Ideas – Aj Thakker for an annual rate of \$1200.00 per year beginning October 01, 2019.

CARRIED

UMAAS/RMAA – ISC/LAFOIP WORKSHOP:

214-19 Casey: That the Rural Municipality of Piapot No. 110 council approves the Administrator, Jenny Robinson and Administrative Assistant, Nancy Frey to attend the Urban Municipal Administrators' Association and Rural Municipality Administrators' Association of Saskatchewan Workshop for \$105.00 each at Swift Current on October 24, 2019. Registration, mileage and meals shall be covered by the municipality.

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OFFICE DOCUMENT FEES POLICY:

- 215-19 Harrigan: That the Rural Municipality of Piapot No. 110 charges the following fees for public office documents:
1. An application fee of \$20.00 per record is payable at the time an application for access to a record is made.
 2. Where access to a record or part of a record is given by providing the applicant with a copy of the record, the following fees are payable at the time when access is given:
 - (a) for a photocopy, \$0.25 (BW) \$0.50 (color) per page;
 - (b) for a computer printout, \$0.25 per page;
 - (c) for a fax, \$0.25 per page;
 - (d) for a document to be laminated, \$5.00 per page;
 - (e) for electronic copies, the actual cost of the portable storage device provided to the applicant;
 - (f) for a form of record not mentioned in clauses (a) to (e), the actual cost of copying the record.
 3. Where time in excess of one hour is spent in searching for a record requested by an applicant or in preparing it for disclosure, a fee of \$15 for each half-hour or portion of a half-hour of that excess time is payable at the time when access is given.
 4. Where a search and retrieval of electronic data is required to give access to a record requested by an applicant, a fee equal to the actual cost of the search and retrieval, including machinery and operator costs, is payable at the time when access is given.

CARRIED

MEETING MINUTES CHARGE POLICY:

- 216-19 Casey: That the Rural Municipality of Piapot No. 110 repeals the Meeting Minutes Charge Policy.

CARRIED

VILLAGE LOT SALES & SERVICING POLICY:

- 217-19 Wasilow: That the Rural Municipality of Piapot No. 110 council amends the Village Lot Sales & Servicing Policy to:
2. Village lots: \$1250.00 per lot.
 4. Utility connection fees: \$3,000.00 for a water line connection and \$500.00 for a sewer line connection for all consecutive lots requested in one block, or for one water/sewer installation to the lot line. The Purchaser shall be responsible for the connection costs thereafter the property line.

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6. The Purchaser shall be responsible to pay the transfer costs of the parcels - title request as per the Information Services Corporation (ISC) fee per parcel and the ISC title transfer fee plus a \$25.00 Administration fee. We need the full name including middle name for land titles and whether this is a sole proprietor, joint owner, or undivided interest.

CARRIED

POLICY REVIEW:

218-19 Casey: That the Rural Municipality of Piapot No. 110 council has reviewed the Fencing Policy – Compensation, Fence Policy – Legal and the Fire Charges Policy.

CARRIED

CORRESPONDENCE:

219-19 D. Moorhead: That the following correspondence:
SARM Policy Bulletin August 2019, Keystone XL Project Update Aug. 27/2019, CAP Farm & Ranch Water Infrastructure Program August 2019, Canadian Union of Postal Workers Update Aug. 22/2019
now be filed.

CARRIED

ADJOURN:

220-19 C.Moorhead: That we now adjourn at 5:26 p.m.

CARRIED

John P Wagner (Reeve)

Jenny Robinson (Administrator)